PROB. 12Rev. 3/88)

UNITED STATES DISTRICT COURT

for

05 MAY -2 AM 9: 32

WESTERN DISTRICT OF TENNESSEE

U.S.A. vs. Nader BAHHUR

Docket No. 2:04CR20148-0

Petition on Probation and Supervised Release

COMES NOW Daryl K. Butler PROBATION OFFICER OF THE COURT presenting an official report upon the conduct and attitude of Nader Bahhur who was placed on supervision by the Honorable Bernice B. Donald, sitting in the Court at Memphis, TN on the 2nd day of August, 2004, who fixed the period of supervision at three (3) years*, and imposed the general terms and conditions theretofore adopted by the Court and also imposed Special Conditions and terms as follows:

- The defendant shall participate in the Home Detention program for a period of six (6) months. **(1)** (Completed)
- The defendant shall pay restitution in the amount of \$137,550.00 (Balance: \$136,319.24) **(2)**
- The defendant shall pay a fine in the amount of \$1,500.00. (Balance: \$1,500.00) **(3)**
 - * Term of Supervision began on August 2, 2004

RESPECTFULLY PRESENTING PETITION FOR ACTION OF COURT FOR CAUSE AS FOLLOWS:

After a review of Nader Bahhur's monthly income and necessary living expenses, and his agreement to increase his payments, it appears that monthly restitution payments in the amount of Five Hundred Eighty One Dollars and 40/100 (\$581.40), is an appropriate payment plan.

PRAYING THAT THE COURT WILL ORDER that Nader Bahhur's conditions of Supervised Release be modified to state, "The defendant shall pay restitution at the rate of \$581.40 per month until such time as the Court may alter that payment schedule in the interest of justice. The U.S. Probation Office and U.S. Attorney's Office shall monitor the payment of restitution and report any material change in the defendant's ability to pay".

ORDER OF COURT

Considered and ordered this 2 his

of men, 2001 and ordered filed and made a part of the records in the above case,

Respectfully,

Daryl K. Butler

United States Probation Officer

Place Memphis, Tennessee

Date April 21, 2005

United States District Judge

This document entered on the docket sheet in with Rule 55 and/or 32(b) FRCrP on



Notice of Distribution

This notice confirms a copy of the document docketed as number 145 in case 2:04-CR-20148 was distributed by fax, mail, or direct printing on May 5, 2005 to the parties listed.

Eric Scott Hall WAGERMAN LAW FIRM 200 Jefferson Ave. Ste. 1313 Memphis, TN 38103

Juni S. Ganguli LAW OFFICES OF JUNI GANGULI 40 S. Main Ave. Ste. 1540 Memphis, TN 38103

Mary Catherine Jermann FEDERAL PUBLIC DEFENDER 200 Jefferson Ave. Ste. 200 Memphis, TN 38103

Pamela B. Hamrin FEDERAL PUBLIC DEFENDER 200 Jefferson Ave. Ste. 200 Memphis, TN 38103

Lee Wilson WILSON & WRIGHT 50 N. Front St. Ste. 640 Memphis, TN 38103

Frederick Robbins
ROBBINS TUNKEY ROSS AMSEL RABEN WAKMAN & EIGLARSH
Lawyers Plaza, 4th Floor
2250 Southwest 3rd Ave.
Miami, FL 33129--209

Case 2:04-cr-20148-BBD Document 145 Filed 05/02/05 Page 3 of 3 PageID 199

Stephen C. Parker U.S. ATTORNEY'S OFFICE 167 N. Main St. Ste. 800 Memphis, TN 38103

Honorable Bernice Donald US DISTRICT COURT